

**MINUTES  
OF THE CLOSED WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
JANUARY 20, 2015  
5:06 P.M.**

Mayor Hovland called the work session of the Edina City Council to order at 5:06 p.m.

**ROLL CALL**

Answering roll call were: Members Brindle, Staunton, Stewart, Swenson and Mayor Hovland.

Edina City Staff attending the meeting was Lisa Schaefer, Human Resources Director.

**SESSION CLOSED**

**Member Swenson made a motion, seconded by Member Stewart to move into closed session to complete the City Manager's performance evaluation at 5:07 p.m.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

With the assistance of Director Schaefer, the City Council completed the performance evaluation for the City Manager, Scott Neal.

**ADJOURNMENT**

**Member Stewart made a motion seconded by Member Swenson to adjourn the closed session and reconvene in open session at 5:21 p.m.**

Respectfully submitted,

Minutes approved by Edina City Council, February 3, 2015

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Debra Mangan, City Clerk

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James B. Hovland, Mayor